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BUTLER NATIONAL CORP Form 8-K June 30, 2008

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, DC 20549

FORM 8-K

CURRENT REPORT Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of report (Date of earliest event reported) June 30, 2008

BUTLER NATIONAL CORPORATION

(Exact Name of Registrant as Specified in its Charter)

Kansas

(State or Other Jurisdiction of Incorporation)

<u>0-1678</u> <u>41-0834293</u>

(Commission File Number) (IRS Employer Identification No.)

<u>19920 W. 161st Street, Olathe, Kansas</u> <u>66062</u>

(Address of Principal Executive Offices) (Zip Code)

913-780-9595

(Registrant's Telephone Number, Including Area Code)

Not Applicable

(Former Name or Former Address, if Changed Since Last Report)

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Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c)

Item 8.01 Other Events

Item 9.01 Financial Statements and Exhibits

Exhibit 99 Press release announcing Butler National submits gaming privilege fee to State of Kansas.

On June 30, 2008 Butler National Corporation issued a press release reporting that the Kansas Supreme Court Affirms Constitutionality of the 2007 Kansas Gaming Act. A copy of the press release is attached as an exhibit to this Report on Form 8-K. See attached Exhibit 99.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

BUTLER NATIONAL CORPORATION

(Registrant)

June 30, 2008 /S/ Clark D. Stewart Date Clark D. Stewart

(President and Chief Executive Officer)

June 30, 2008 /S/ Angela D. Shinabargar

Angela D. Shinabargar Date

(Chief Financial Officer)